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#### **MINUTES**

# SPECIAL MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, JULY 18, 2007

The Commission meeting was called to order at 7:25 p.m., with Chair Gormley presiding.

### PLEDGE OF ALLEGIANCE

Present: Commissioner Balde, Kurrasch, Pratt, Schlueter, Trujillo and Chair

Gormley.

Absent: None.

### 2. <u>CONSENT CALENDAR</u>

Commissioner Kurrasch moved to adopt the Consent Calendar. Commissioner Schlueter seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

- \*2-A. Payment Standard Increases. The Housing Commission increased the Payment Standard for all unit sizes to 110 percent of the Fair Market Rents, to be effective October 1, 2007 for annual re-exams and immediately for new contracts.
- 3. AGENDA

None.

4. ORAL COMMUNICATIONS

None.

5. <u>COMMISSIONER COMMUNICATIONS</u>

None.

## 6. <u>ADJOURNMENT</u>

There being no further discussion, Chair Gormley adjourned the meeting at 7:26 p.m.

	Nancy W. Gormley, Chair
Attest:	
Michael T. Pucci	
Executive Director / Secretary	